

# **A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
Multi-Purpose Room #2  
Montgomery County Government Center  
Monday, June 6, 2016  
7:45 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
  - A. FY 2016 Sewer Expenditure Budget Amendment
  - B. Standby Policy
  - C. PSA Regulation
  - D. VDH Fluoride Grant
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. INTO CLOSED MEETING**
  - A. Personnel
- X. OUT OF CLOSED MEETING**
- XI. CERIFICATION OF CLOSED MEETING**
- XII. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** May 2, 2016

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – May 2, 2016**

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**IV. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated April 4, 2016. See Item 1.

**V. INTO WORK SESSION**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

A. FY 2017 Budget See Item 2

**VI. OUT OF WORK SESSION**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby ends their work Session to return to regular session.

**VII. FINANCIAL REPORT**

The financial report for period ending April 30, 2016, is attached.  
See Item 3

**VIII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 4.

**IX. AUTHORITY MEMBERS' REPORT**

1. Member King
2. Member DeMotts
3. Member Biggs
4. Member Creed
5. Member Perkins
6. Member Sheppard
7. Member Tuck

**X. INTO CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

- A. Personnel

**XI. OUT OF CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby ends their Closed Meeting to return to Regular Session.

**XII. CERTIFICATION OF CLOSED MEETING**

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the meeting to which this certification resolution applies; and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

### **XIII. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 6, 2016.

**CONSENT AGENDA**  
**May 2, 2016**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED**  
**April 4, 2016**

**ISSUE/PURPOSE:** The above listed minutes are before the  
Board for approval. See Item 1.